

RUSHVILLE CITY UTILITIES
330 N. Main St., Suite 200
Rushville, IN 46173

Minutes of the Utility Board Meeting, September 14, 2021
The Board of Works met at the City Center Council Chambers

Mayor Pavey called the meeting to order.

Board Members Present:

Brad Berkemeier
Gary Cameron
Phil King

Others present:

Greg Shook	Superintendent
Gina Jenkins	Office Manager
Andrew Gordon	Wessler Engineering

With this being the first Utility Board of Works meeting there were no previous board minutes to approve.

Andrew Gordon with Wessler Engineering was present to discuss the Emergency Response Plan that Wessler Engineering is proposing to City Utilities. This plan is for the waterworks system and to submit certification to the U.S. Environmental Protection Agency within a designated time-period. The completed work must be completed no later than December 24, 2021. The ERP submittal date shall be no later than the EPA required date of December 24, 2021.

Andrew told everyone that he had completed a pressure test on the North side of the City by INTAT and the test result was 44 lbs. of pressure. The Utilities would need to put in a booster station and a water tower to increase the water pressure. The proposal for the Emergency Response Plan is \$9,500.00. Brad Berkemeier motioned to approve Wessler Engineering to complete the plan. Gary Cameron seconded the motion. The motion carried.

Andrew then discussed the Lead Line Inventory and Mapping Project. This proposal is not to exceed \$16,300.00. Recent revisions of the Environmental Protection Agency Lead and Copper Rule include actions to reduce lead exposure in drinking water by the removal of lead service lines in drinking water. The project would include an Engineer inspecting approximately fifty-five meter pits per day. This project is anticipated to be completed in 2 months from the date the Engineer receives notice to proceed from City Utilities. Brad Berkemeier motioned to approve Wessler Engineering to proceed with the Lead Line Inventory and Mapping Project. Phil King seconded the motion. The motion carried.

Greg Shook gave the August 2021 Superintendent's report. During Greg's report, he told everyone that there had been 48 water meters changed out and repaired in August. Also, there had been a reported theft of water to the Police Dept. at 502 N Harrison Street. The customer had rigged a bypass in place of a meter. The customer was warned twice and upon the third incident, the customer was arrested.

The Wastewater Plant employees were assisting with replacing torn filters on the Aqua Disk Filtering System. The replacements have not all been completed due to waiting on parts to repair in partnership with Aqua-Aerobics Systems, Inc. City Utilities' cost for #2 filter will be \$14,400.00.

The Sanitary Sewer System has 20 lift stations with most having two pumps and few spare parts.

Gary Cameron questioned City Utilities' inventory. At the present time, there is very little inventory at the Water and Wastewater plants. Gary suggested that both plants begin ordering and keeping inventory on hand. Greg is working on building up inventory.

Mayor Pavey asked Greg about City Utilities' 2022 budget process. Greg told Mayor Pavey that he was waiting for the City to complete their budgets and then he would start working on Utilities' budgets.

Brad Berkemeier checked claims for the month. Brad motioned to approve the claims. Gary Cameron seconded the motion. The motion carried.

Brad Berkemeier motioned to adjourn. Phil King seconded the motion. The motion carried.

The next meeting will be on Tuesday, October 12, 2021 at 5:30 p.m. at the City Center Council Chambers.

There being no further business, the meeting was adjourned.